

**COMMITTEE MEMBERS PRESENT:** G. Feest, J. Hansen

**COMMITTEE MEMBERS ABSENT:** G. Garski

**VILLAGE BOARD MEMBERS PRESENT:** J. Hewitt

**STAFF IN ATTENDANCE:** V. Matter, S. Houte, T. Peterson, J. Svoboda, S. Kohlhausen, T. Maier

**OTHERS:**

**1. Roll Call**

The meeting was called to order at 3:30 p.m. by **G. Feest**.

**2. Public Comment**

None

**3. Approval of Minutes – April 20, 2016 Finance/Legal/License Meeting.** Feest asked to layover the April 20, 2016 minutes until the next meeting.

**4 Award of Contract: 2016 Paving Program Contract B – Braun Rd –** Motion by **Feest** to approve the 2016 Paving Program Contract B – Braun Rd to the lowest qualified bidder, Stark Asphalt, in the amount of \$223,826.00. Motion seconded by **Hansen**. Motion carried (2-0).

**5. Thomas Kutis – 2429 20th Street –Operator License Denial Appeal –** T. Kutis asked the Finance/Legal/License Committee to reconsider the denial of his operator license. S. Kohlhausen and T. Peterson stated that Wis. Stat. § 111 (1) states that the applicant cannot be convicted of a felony which is not the case here. T. Kutis was offered the option to contact the Racine County Courts to pursue his charge being dismissed. Motion by **Hansen** to deny the Operator License for T. Kutis. Motion seconded by **Feest**. Motion carried (2-0).

**6. Campus Park Master Plan –** J. Svoboda presented a master plan for the park space located across from Village Hall at the Civic Campus Park. The Parks program asked the Finance/Legal/License Committee to agree to commit to providing infrastructure which will develop this park before the Parks Department will spend \$12,500 to complete the Master Park Plan Proposal and have the plan sit idol like previous plans have. Then they would like to bring the same proposal to the Village Board. Motion by **Feest** to send the Civic Park Plan to the Village Board for possible action. Motion seconded by **Hansen**. Motion carried (2-0).

**7. Award of Contract: Cynthia Lane Water Main Extension –** Motion by **Hansen** to award the Cynthia Lane Water Main Extension project contract to the lowest qualified bidder, Wanasek Corp in the amount of \$114,990. Motion seconded by **Feest**. Motion carried (2-0).

**8. Cynthia Lane Water Main Extension Project – Inter-Governmental Agreement for CRS Proposal from Lynch & Associates –** Motion by **Feest** to approve the Inter-Governmental Agreement for CRS Proposal from Lynch & Associates with Racine Water and Wastewater. Motion seconded by **Hansen**. Motion carried (2-0).

**9. Cynthia Lane Water Main Extension – Resolution for: Adopting Plans and Estimating Costs, Making Assessments and Setting Date for Hearing, Construction of Water Main and Levying Assessments –** Motion by **Feest** to send to the Village Board the approval of Adopting Plans and Estimating Costs, Making Assessments and Setting Date for Hearing, Construction of Water Main and Levying Assessments for the Cynthia Lane Water Main Extension in the Village of Mount Pleasant, Racine County, WI. Motion seconded by **Hansen**. Motion carried (2-0).

**10. Approval to sell excess voting equipment –** Motion by **Feest** to approve the selling of the dormant Insight voting equipment. Motion seconded by **Hansen**. Motion carried (2-0).

**11. New License/Renewal License/Operator License approval -**

**The Finance, Legal, License Committee recommends the granting and issuance of the following operator licenses for May 1, 2016 – June 30, 2017**

**New Operator Licenses for May 1, 2016 – June 30, 2017**

Castillio, Carrie	2336 Bate Street,	Racine, WI 53403
Goodwin, Noelle	66 Ohio Street	Racine, WI 53403

Green, Olivia	1415 S. Emmertsen	Racine, WI 53403
Kwaczala, Lisa	1217 Sheraton Drive	Racine, WI 53403
Lowrance, Justin	5916 32 <sup>nd</sup> Avenue	Kenosha, WI 53143
Oliver, Richard	2911 Indian Trail	Racine, WI 53403
Platt, Thomas – Denied	1706 Derby Avenue	Mt. Pleasant, WI 53406
Soine, Shawna - Denied	8508 W. Brook Drive	Sturtevant, WI 53177
Williams, Justin	1374 Deane Blvd.	Racine, WI 53403

Motion by **Feest** to approve the New Operator Licenses for May 1, 2016 – June 30, 2017.  
Motion seconded by **Hansen**. Motion carried (2-0).

**The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.**

**New Massage Establishments May 1, 2016 – June 30, 2016**

Citrine Skincare by Janet	5605 Washington Avenue
Zendiggity Massage LLC	5605 Washington Avenue
Soul Balance	5605 Washington Avenue

Motion by **Feest** to approve the New Massage Establishment License for May 1-2016 – June 30, 2016.  
Motion seconded by **Hansen**. Motion carried (2-0).

**The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.**

**Renewal “Class A” Liquor & Beer – July 1, 2016 – June 30, 2017**

Alicia Eiben	Aldi #17	6925 Durand Avenue
Fahim Ajmerz	Ayra’s Liquor and Cigar	2121 Ole Davidson Road
Timothy McAdams	Festival Foods	5740 Washington Avenue
June Ann Schultz	Kwik Trip #395	7155 Durand Avenue
Samuel Thomas Rice	Kwik Trip #686	943 SE Frontage Road
Balwinder Singh	Max’s Baja Supermarket	2145 Mead Street
Justin R. Perez	Pick N Save #6856	1202 N Green Bay Road
Marla J. Wiersum	Pick N Save #6891	2820 S Green Bay Road
Robert Helvick	Piggly Wiggly #037	5600 Spring Street
Ralph D. Malicki	Piggly Wiggly #343	5201 Washington Avenue
Satinder Pal Singh	Supermart	9725 Northwestern Avenue

Steven Pfeilstifter	Walgreens #09606	4901 Spring Street
Robin Harmon	Walgreens #05417	6125 Durand Avenue
Zeke Radovanovic	Walmart #2668	3049 South Oakes Road
Jason Schaubroek	Walmart #5695	5625 Washington Avenue
Jane Studebaker-Harlan	Washington Avenue Mobil	6840 Washington Avenue

Motion by **Feest** to approve the Renewal “Class A” Liquor & Beer – July 1, 2016 – June 30, 2017. Motion seconded by **Hansen**. Motion carried (2-0).

**The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.**

**Renewal Class “A” Fermented Malt Beverage License – July 1, 2016 – June 30, 2017**

Carmella Marie Harris	Speedway #4513	6209 Washington Avenue
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Motion by **Feest** to approve the Class “A” Fermented Malt Beverage License – July 1, 2016 – June 30, 2017. Motion seconded by **Hansen**. Motion carried (2-0).

**The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.**

**Renewal “Class B” Liquor & Beer – July 1, 2016 – June 30, 2017**

Kristin Borzynski	Borzynski’s	11600 Washington Avenue
Ronald Fenkl	Cham Tap	2511 Durand Avenue
Jeffrey Marsh	Charcoal Grill & Rotisserie	8300 Washington Avenue
Mark Johnson	CHD Racine Hotel LLC	7111 Washington Avenue
Brian J. Bushaw	Chipotle Mexican Grill #549	5720 Washington Avenue
Darrell Bohn	Darrell’s Lounge	3162 Sheridan Road
Richard T. Durgom, Jr.	Dickie’s Bar	1537 Durand Avenue
George N. Flees	Jose’s Blue Sombrero	6430 Washington Avenue
Charles Palmer-Ball	Lehmann’s Bakery	4900 Spring Street

<b>Roberto Jaimes</b>	<b>Los Cantaritos</b>	<b>2405 Racine Street</b>
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Angela Espinoza	Los Mariachis	5821 Washington Avenue
SJ Samuelian	Meadowbrook Country Club	2149 N. Green Bay Road
Randy McGee	On the Level	2139 Racine Street
Michel Clark	Pudgy’s Pub	7800 Washington Avenue

**Finance/Legal/License Committee  
MEETING MINUTES**

**May 18, 2016**

Paula Kirschbaum	Red Lobster #6381	2800 S. Green Bay Road
Jeffrey DeMatthew	Roma Lodge	7130 Spring Street
Marcus Lamar Brewer	Texas Roadhouse	6228 Durand Avenue
John Landreman	The Lanes	6501 Washington Avenue
David Ellsworth	The Summit	6825 Washington Avenue
William Rivers	Wells Brothers	2148 Mead Street
Karen Wilbershede	Wilber's on Old Sheridan	4012 Sheridan Road

Motion by **Feest** to approve the Renewal "Class B" Liquor & Beer – July 2016 – June30, 2017 with the exception of Roberto James – Los Cantaritos, 2405 Racine Street and pending any further violation investigations. Motion seconded by **Hansen**. Motion carried (2-0).

**The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.**

**New "Class B" Liquor & Beer – July 1, 2016 – June 30, 2017**

Doug Souter	Doug's Place	2323 Mead Street
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Motion by **Feest** to approve the New "Class B" Liquor & Beer License July 1, 2016 – June 30, 2017. Motion seconded by **Hansen**. Motion carried (2-0).

**The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.**

**Renewal Class "B" Fermented Malt Beverage License – July 1, 2016 – June 30, 2017**

Maggie Robinson	Noodles & Company	5720 Washington Avenue
Estralita Smith	Wingstop	5400 Washington Avenue

Motion by **Feest** to approve the Renewal Class "B" Fermented Malt Beverage License – July 1, 2016 – June 30, 2017. Motion seconded by **Hansen**. Motion carried (2-0).

**The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.**

**Renewal Amusement Devices July 1, 2016 – June 30, 2017**

Ronald Finkl	Cham Tap	2511 Durand Avenue
Karen Wilbershede	Wilber's on Old Sheridan	4012 Sheridan Road
Darrell Bohn	Darrell's Lounge	3162 Sheridan Road
Richard T. Durgom, Jr.	Dickie's Bar	1537 Durand Avenue
Michel Clark	Pudgy's Pub	7800 Washington Avenue

**Finance/Legal/License Committee  
MEETING MINUTES**

**May 18, 2016**

Mark Johnson	CHD Racine Hotel LLC	7111 Washington Avenue
Randy McGee	On the Level	2139 Racine Street

Motion by **Feest** to approve the Renewal Amusement Devices Licenses July 1, 2016 – June 30, 2017. Motion seconded by **Hansen**. Motion carried (2-0).

**The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.**

**Renewal Amusement Centers July 1, 2016 – June 30, 2017**

John Landreman	The Lanes	6501 Washington Avenue
Jeffrey Marsh	Charcoal Grill & Rotisserie	8300 Washington Avenue

Motion by **Feest** to approve the Renewal Amusement Center Licenses July 1, 2016 – June 30, 2017 with the exception that the Charcoal Grill & Rotisserie will be approved for an Amusement Device License and not an Amusement Center. Motion seconded by **Hansen**. Motion carried (2-0).

**The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.**

**Renewal Dance Hall July 1, 2016 – June 30, 2017**

Jeffrey Marsh	Charcoal Grill	8300 Washington Avenue
Darrell Bohn	Darrell's Lounge	3162 Sheridan Road
Angela Espinoza	Los Mariachis	5821 Washington Avenue
Mark Johnson	CHD Racine Hotel LLC	7111 Washington Avenue
Jason Samuelian	Meadowbrook Country Club	2149 N. Green Bay Road
John Landreman	The Lanes on 20	6501 Washington Avenue
Jeffrey DeMatthew	Roma Lodge	7130 Spring Street

Motion by **Feest** to approve the Renewal Dance Hall License July 1, 2016 – June 30, 2017. Motion seconded by **Hansen**. Motion carried (2-0).

**The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.**

**Renewal Cabaret July 1, 2016 – June 30, 2017**

Darrell Bohn	Darrell's Lounge	3162 Sheridan Road
Angela Espinoza	Los Mariachis	5821 Washington Avenue
Mark Johnson	CHD Racine Hotel LLC	7111 Washington Avenue

**Finance/Legal/License Committee  
MEETING MINUTES**

**May 18, 2016**

Jason Samuelian	Meadowbrook Country Club	2149 N. Green Bay Road
John Landreman	The Lanes on 20	6501 Washington Avenue
Jeffrey DeMatthew	Roma Lodge	7130 Spring Street
George Flees	Jose's Blue Sombrero	6430 Washington Avenue
Karen Wilbershide	Wilber's on Old Sheridan	4012 Sheridan Road
Richard T. Durgom, Jr.	Dickie's Bar	1537 Durand Avenue

Motion by **Feest** to approve the Renewal Cabaret License July 1, 2016 – June 30, 2017. Motion seconded by **Hansen**. Motion carried (2-0).

**The FLL Committee recommends the granting and issuance of the following licenses as posted and provided by the Village Clerk.**

**Renewal Cigarette License July 1, 2016 – June 30, 2017**

Fahim Ajmerz	Ayra's Liquor and Cigar	2121 Ole Davidson Road
Michael P. Wais	Festival Foods	5740 Washington Avenue
Balwinder Singh	Max's Baja Supermarket	2145 Mead Street
Justin R. Perez	Pick N Save #6856	1202 N Green Bay Road
Marla J. Wiersum	Pick N Save #6891	2820 S Green Bay Road
Robert Helvick	Piggly Wiggly #037	5600 Spring Street
Ralph D. Malicki	Piggly Wiggly #343	5201 Washington Avenue
Steven Pfeilstifter	Walgreens #09606	4901 Spring Street
Robin Harmon	Walgreens #05417	6125 Durand Avenue
Zeke Radovanovic	Walmart #2668	3049 South Oakes Road
Shari Lyn Dalberg	Walmart #5695	5625 Washington Avenue
Kaye Panyk	Washington Ave Mobil	6840 Washington Avenue
Satinder Pal Singh	Supermart	9725 Northwestern Ave
June Ann Schultz	Kwik Trip #395	7155 Durand Avenue
Paul D. Torgerson	Kwik Trip #686	943 SE Frontage Road
Pamela J. Helman	Hwy 20 Shell	13330 Washington Avenue
Aziz Abdul	SF Petroleum & Food Mart	2325 Racine Street
Carmella Marie Harris	Speedway #4513	6209 Washington Avenue
Passehl's		4625 Taylor Avenue

Motion by **Feest** to approve the Renewal Cigarette License July 1, 2016 – June 30, 2017. Motion seconded by **Hansen**. Motion carried (2-0).

**12. Reports/Staff/Committees – V. Matter** stated that she is getting ready for the audit and that in 2015 we may have a positive surplus of approximately \$300,000.

**13. Adjourn** – Motion at approximately 5:30 pm by **Hansen** to adjourn. Motion seconded by **Feest**. Motion passed unanimously (2-0).

bb 6/9/2016

Approved